

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP

~~XXXXXXXXXXXXXXXXXXXX~~

I, **ARNOLD WILLIAMS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

HANSEN MARKET INCORPORATED

was filed in the office of the Secretary of State on the **First** day
July **Sixty-six**
will be A.D. One Thousand Nine Hundred and
61 ~~microfilm~~

duly recorded on Film No. of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for ~~perpetual existence~~

Boise, from the date hereof, with its registered office in this State located at **Ada.**
in the County of

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **1st** day of **July**, **66** A.D., 19 .

Secretary of State.

ARTICLES OF INCORPORATION
OF
HANSEN MARKET INCORPORATED

We, the undersigned, citizens of the United States and residents of the State of Idaho, and of legal age, do hereby associate ourselves together for the purpose of organizing a Corporation under the laws of the State of Idaho, and for that purpose do hereby adopt the following Articles of Incorporation, to-wit:

ARTICLE I

The name of the corporation shall be, "HANSEN MARKET INCORPORATED."

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The location and post office address of the registered office in the State of Idaho shall be Boise, Ada County, Idaho.

ARTICLE IV

The Capital Stock of the corporation shall be \$100,000.00 divided into 1,000 shares of Common Stock of the par value of \$100.00 per share. All of the Stock shall have the same powers and voting rights and shall be nonassessable for any purpose whatsoever.

ARTICLE V

The number of Directors of said corporation shall be three (3) or more, none of whom need be shareholders in the corporation.

ARTICLE VI

The purposes for which the corporation is organized are as follows:

- A. To engage in the general real estate business.
- B. To purchase, or otherwise acquire, own, hold, lease, sell, exchange, assign, transfer, mortgage, pledge or otherwise dispose of, to guarantee, and to invest, trade, and deal in and with personal property of every class and description.

- C. To purchase or otherwise acquire, own, hold, lease, sell, exchange, assign, transfer, mortgage or otherwise dispose of, and to invest, trade and deal in and with real property, and any and all interests therein.
- D. To enter into any kind of contract or agreement, cooperative or profit-sharing plan with its officers or employees that the corporation may deem advantageous or expedient or otherwise to reward or pay such persons for their services as the directors may deem fit.
- E. To build houses, office buildings, warehouses or other buildings of every kind and character, either for sale or lease or on contract or otherwise; to lay out, subdivide, resubdivided and plat tracts of land and sell same, either by such subdivision or resubdivision; and to improve lands laid out, subdivide or resubdivide, grade, oil and improve streets, alleys, parks, and other places, and sidewalk, curb and otherwise improve the same, and construct and maintain and operate sewers and any and all other conveniences and matters in connection therewith.
- F. To engage in and carry on the business of retailing groceries, sundries, and any and all other items incidental thereto or used in connection therewith.
- G. To borrow money, to issue bonds, debentures, notes and other obligations of this corporation from time to time, for any of the objects or purposes of this corporation, and to mortgage, pledge, hypothecate, and/or convey in trust, any or all of its property to secure the payment thereof.
- H. To lend money and to negotiate and make loans, either on its own account or as agent or broker for others.
- I. To discount and negotiate promissory notes, drafts, bills of exchange, and other evidences of debt, and to collect for others money due them on notes, checks, drafts, bills of exchange, commercial paper and other evidence of indebtedness.
- J. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, firm, association, corporation, municipality, state, or government, or any subdivision, district or department thereof.
- K. To acquire, and pay for in cash, shares of stock, bonds or notes of this corporation, or otherwise, the assets including the good will of any person, firm, association or corporation, and to undertake or assume the whole or any part of the obligations or liabilities thereof.

- L. To engage in and conduct any and all kinds of manufacturing businesses.
- M. In general and in connection with the foregoing, said corporation shall have and exercise all of the powers conferred under the laws of the State of Idaho upon business corporations, including those set forth in Section 30-114 of the Idaho Code and any and all amendments thereto.
- N. To do each and everything, act and deed necessary, suitable or advisable for the accomplishment of the foregoing objects, or which shall appear to be conducive to or expedient for the benefit of said corporation.

ARTICLE VII

The names and addresses of each of the incorporators and the number of shares of stock subscribed by each are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NUMBER OF SHARES SUBSCRIBED</u>
J. Douglas Hansen 102 WYNDEMEERE	Boise, Idaho	1
Myrtle F. Hansen " "	Boise, Idaho	1
James W. Hill 418 Peablo	Boise, Idaho	1

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and caused this instrument to be executed in triplicate this 30th day of June, 1966, at Boise, Ada County, Idaho.

J. Douglas Hansen
Myrtle F. Hansen
JAMES W. HILL

STATE OF IDAHO)
) ss.
 COUNTY OF ADA)

On this 30th day of June, 1966, before me, the undersigned, a Notary Public in and for said State personally appeared J. DOUGLAS HANSEN, MYRTLE F. HANSEN and JAMES W. HILL, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Sumner Olson
 Notary Public for Idaho
 Residence: Boise, Idaho